

The Little Traverse Bay Bands of Odawa Indians
Education Commission Meeting
August 27, 2005
9:00 a.m.

Call to Order: Meeting was called to order at: 9:22 a.m.

Education Commission Members Present: Vice-Chairperson Catherine Laba, Treasurer Mel Kiogima II, Commissioner Angie Woodin

Absent: Secretary Rita Shepard, Chairperson Shirley Oldman, Education Department Director Melissa Claramunt

Staff Present: Dorothy Perry, Katie Bauer

Motion made by Treasurer Mel Kiogima II and supported by Commissioner Angie Woodin to adopt the agenda as amended for August 27, 2005.

Vote: 3 Yes, 0 No, 2 Absent (Chairperson Shirley Oldman, Secretary Rita Shepard), 0 Abstained

Motion Carried

Public Comment was opened at 9:24 a.m.

Public Comment was closed at 9:25 a.m.

Commissioner Oldman arrived at 9:27 a.m.

Motion made by Treasurer Mel Kiogima II and supported by Commissioner Angie Woodin to approve the commission minutes of June 18, 2005, with corrections.

Vote: 3 Yes, 1 No (Vice-Chairperson Catherine Laba), 1 Absent (Secretary Rita Shepard), 0 Abstained

Motion Carried

The Director's Report was presented by Dorothy Perry.

Motion made by Vice-Chairperson Catherine Laba and supported by Treasurer Mel Kiogima II to accept the Program Director's verbal and written report for August 27, 2005, as presented by Dorothy Perry, a copy of the written report being attached hereto and incorporated herein by reference.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Rita Shepard), 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Catherine Laba and supported by Commissioner Angie Woodin to accept the Commission Treasurer's verbal and written report for August 27, 2005.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Rita Shepard), 0 Abstained

Motion Carried

Motion made by Treasurer Mel Kiogima II and supported by Vice-Chairperson Catherine Laba to accept the Commission Chairperson's verbal and written report for August 27, 2005.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Rita Shepard), 0 Abstained

Motion Carried

Recess was called at 10:34 a.m.

Meeting reconvened at 10:43 a.m.

Motion made by Treasurer Mel Kiogima II and supported by Vice-Chairperson Catherine Laba to schedule a work session for September 16, 2005 at 5:00 p.m., for the purpose of reviewing the Commission By-Laws.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Rita Shepard), 0 Abstained

Motion Carried

Motion made by Treasurer Mel Kiogima II and supported by Vice-Chairperson Catherine Laba to table the Education Commission By-Laws until the work session scheduled for September 16, 2005.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Rita Shepard), 0 Abstained

Motion Carried

Motion made by Treasurer Mel Kiogima II and supported by Vice-Chairperson Catherine Laba to table the Michelle Chingwa Education Assistance Scholarship Process and Procedures until the next regularly scheduled meeting of the Education Commission on September 17, 2005.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Rita Shepard), 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Catherine Laba and supported by Treasurer Mel Kiogima II to table the Commission Vision and Mission Statements until the work session scheduled for September 16, 2005.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Rita Shepard), 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Catherine Laba and supported by Treasurer Mel Kiogima II to table the second quarter Education Department budget until the next regularly scheduled meeting of the Education Commission on September 17, 2005.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Rita Shepard), 0 Abstained

Motion Carried

Motion made by Treasurer Mel Kiogima II and supported by Vice-Chairperson Catherine Laba to thank Secretary Rita Gasco-Shepard for her years of dedicated service to the Education Commission.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Rita Shepard), 0 Abstained

Motion Carried

Motion made by Treasurer Mel Kiogima II and supported by Vice-Chairperson Catherine Laba to thank Chairperson Shirley Oldman for her years of dedicated service to the Education Commission.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Rita Shepard), 0 Abstained

Motion Carried

Public Comment was opened at 11:53 a.m.

Public Comment was closed at 11:54 a.m.

Motion made by Treasurer Mel Kiogima II and supported by Vice-Chairperson Catherine Laba to adjourn the meeting at 12:06 p.m.

Vote: 4 Yes, 0 No, 1 Absent (Secretary Rita Shepard), 0 Abstained

Motion Carried

Respectfully Submitted:

Mel Kiogima II, Secretary

Approved: October 22, 2005